

## ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC - ALEXANDER CAMPUS

**AGENDA** 

February 11, 2008

Call to Order

6:00 pm

Chairman Larry Yoder

Invocation

Commissioner Darrell Robertson

Pledge of Allegiance

Tyler Crouch East Alexander Middle School

\*\*Special Recognition\*\*

Commissioner's Report

Adoption of Agenda

Chairman Larry Yoder

## **Regular Meeting**

1. State of the County Message

Chairman Yoder

2. Public Hearing – Conditional Use Permit 08-1: Dorothy Watkins/Hiddenite Gems, Inc.

Sylvia Turnmire Director of Planning & Development

3. Public Hearing – NC Hwy 127 Concentrated Needs Project CDBG #05-C-1404 Closeout

Nancy Coley WPCOG Community Development Administrator

4. Public Comment	Chairman Yoder
5. Jail Project Update	Rick French County Manager
6. NE Area Water Project Update	Rick French County Manager
7. Hiddenite Sewer Project Update	Rick French County Manager
8. Wellness Program Update	Rick French County Manager
9. Budget Ordinance Amendment #35	Rick French County Manager
10. Other Business:  ***County Manager's Report***	Rick French County Manager

## **Consent Agenda**

- A. Minutes from January 28, 2008 Regular Commissioners Meeting and January 30, 2008 Legislative Luncheon Meeting.
- B. Tax Release Request for January \$4,822.09 and Tax Refund Request for January \$5,934.67.
- C. NC Department of Transportation Division of Highways Abandonment Petition for (SR-3) a portion of SR-1631, Stikeleather Road.

Closed Session – N.C.G.S. 143-318.11 (a) (1, 4, 5 & 6) To Prevent Disclosure of Confidential Information, Economic Development, Contractual and Personnel

Adjournment